

Muscatine County Board of Supervisors
Monday, December 23, 2013

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Howard, Sorensen, Sauer and Kelly present. Chairperson Sorensen presiding.

On a motion by Kelly, second by Furlong, the agenda was approved as written. Ayes: All.

On a motion by Kelly, second by Sauer, claims dated December 23, 2013 were approved in the amount of \$672,815.85. Ayes: All.

On a motion by Howard, second by Kelly, minutes of the Monday, December 16, 2013 regular meeting were approved as written. Ayes: All.

Correspondence:

Furlong reported a call regarding icy roads.

Kelly reported two calls regarding the broken clock in the tower of the Courthouse.

Committee Reports:

Sorensen attended a Muscatine County Website Redesign Committee meeting December 18th.

Sorensen and Kelly attended a Bi-State Regional meeting December 18th.

Kelly attended a Muscatine Health Association meeting December 18th.

Howard attended a Milestones meeting December 17th.

Furlong attended a West Liberty Economic Area Development meeting December 19th.

Furlong attended a Muscatine County Veterans Affairs meeting December 16th.

Sorensen and Furlong attended a Time of Transfer meeting with the Board of Realtors December 16th. Sorensen, Kelly, Sauer, and Howard attended an Iowa DNR Public Hearing on Air Quality December 18th.

On a motion by Furlong, second by Howard, the Board approved an education reimbursement request. Ayes: All.

On a motion by Kelly, second by Furlong, the Board went into closed session at 9:24 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Kelly, second by Furlong, the Board returned to open session at 10:37 A.M. Roll call vote: Ayes: All.

The Board toured the Muscatine Center for Strategic Action with MCSA Executive Director Maggie Curry.

The Board toured MUSCOM with MUSCOM Manager Lorrie Lacina.

The Board toured the Washington Street Building with Maintenance Supervisor Oscar Alvarez. The Board directed Alvarez to install an automatic handicap accessible door on an interior door on the Fourth Street side of the Courthouse.

The meeting was adjourned at 12:30 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Jeff Sorensen, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, December 30, 2013

The Muscatine County Board of Supervisors met in regular session at 7:00 P.M. with Furlong, Howard, Sorensen, Sauer and Kelly present. Chairperson Sorensen presiding.

On a motion by Kelly, second by Furlong, the agenda was approved as written. Ayes: All.

On a motion by Howard, second by Sauer, the Chair was authorized to execute a Certified Local Government Agreement between Muscatine County and the State Historical Society of Iowa. Ayes: All.

On a motion by Kelly, second by Howard, minutes of the Monday, December 23, 2013 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

No committee reports were noted.

Howard stated he was impressed with the work they are doing at MCSA. Kelly stated that when MCSA recognizes a need, they go out to the community to fulfill that need. Kelly stated they utilize their space well and do an excellent job.

On a motion by Furlong, second by Sauer, the Board accepted the December 2013 payroll claims. Ayes: All.

The meeting was adjourned at 7:08 P.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Thursday, January 2, 2014

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Howard, Kelly, Sauer and Sorensen present.

County Auditor Leslie Soule conducted nominations for Chairperson. On a motion by Sorensen, second by Furlong, Robert Howard was elected Chairperson and presided over the remainder of the meeting. Ayes: All.

On a motion by Sorensen, second by Sauer, Tom Furlong was elected Vice-Chairperson. Ayes: All.

On a motion by Kelly, second by Furlong, the agenda was approved as amended. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Resolution #01-02-14-01 Authorizing the County Engineer to Sign For and Collect Disaster Relief Funds. Roll call vote: Ayes: All.

On a motion by Furlong, second by Sorensen, the Board approved Resolution #01-02-14-02 Authorizing the County Engineer to Execute Certification of Completion and Final Acceptance on Farm-to-Market Construction Projects. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Resolution #01-02-14-03 Authorizing the County Engineer to Close Secondary Roads in Emergency Situations. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Resolution #01-02-14-04 Designating Official Newspapers In and For Muscatine County for 2014. Roll call vote: Ayes: All. They are as follows: Muscatine Journal, West Liberty Index and Wilton-Durant Advocate News.

On a motion by Kelly, second by Sauer, the Board approved Resolution #01-02-14-05 Construction Evaluation Resolution. Roll call vote: Ayes: All.

On a motion by Kelly, second by Sorensen, the Board re-appointed Bruce Bryant as the Muscatine County Weed Commissioner for a one-year term ending December 31, 2014. Roll call vote: Ayes: All.

On a motion by Kelly, second by Furlong, the Board re-appointed Hannah Wilke as the Eastern Iowa Tourism Association representative for a one-year term ending December 31, 2014. Ayes: All.

On a motion by Furlong, second by Sauer, the Board re-appointed Jerry Murphy to the Conesville Benefitted Fire District for a three-year term ending December 31, 2016, subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board re-appointed Lee miller and James Nepple to the Muscatine County Historic Preservation Commission for three-year terms ending January 1, 2017. Ayes: All.

On a motion by Sorensen, second by Sauer, minutes of the Monday, December 30, 2013 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

No committee reports were noted.

Discussion was held regarding meeting dates and times for 2014. Kelly asked one more night meeting besides the 4th and 5th Monday. Furlong stated he is content with one night meeting per month. A motion by Kelly to set meeting dates and times for 2014 as follows: the 4th and 5th Monday of every month at 7:00 P.M., all other Mondays at 9:00 A.M and other meetings to be scheduled at the discretion of the Board died for lack of a second. On a motion by Sorensen, second by Furlong, the Board set meeting dates and times for 2014 as follows: the 4th Monday of every month at 7:00 P.M., all other Mondays at 9:00 A.M. and other meetings to be scheduled at the discretion of the Board. Roll call vote: Ayes: All.

The Board approved on motion by Kelly, second by Sorensen, 2014 appointments to the following Boards and Commissions: Ayes: All.

Bi-State Regional Planning Commission	Howard & Furlong
Bi-State Drug and Alcohol Consortium	Kelly
City of Muscatine Transportation Zone Commission	Howard
Community Volunteer Nominating Committee	Kelly
Decategorization Board	Kelly
Eastern Iowa MH/DS Region (MH Reorganization)	Kelly
Greater Muscatine Chamber of Commerce and Industry	Howard
Region 9 Regional Workforce Investment Board	Sorensen
Muscatine Community Health Association	Kelly
Muscatine County Board of Health (ex-officio)	Sauer
Muscatine County Conservation Board (ex-officio)	Sauer
Muscatine County E911 Service Board	Howard
Muscatine County Enterprise Zone Commission	Howard
Muscatine County Fair Board	Sauer
Muscatine County Flood Control Commission	Howard & Sorensen
Muscatine County Hazard Mitigation Plan Update Committee	Sauer
Muscatine County/Muscatine City Joint Administration Board (Emergency Management)	Howard

Muscatine County REAP Commission	Howard
Muscatine County Safety and Health Committee	Sorensen
Muscatine County Veterans Affairs Commission(ex-officio)	Furlong
Muscatine County Solid Waste Mgmt. Agency	Furlong
Muscatine Search and Rescue	Sorensen
Region 9 Transportation Policy Board	Sorensen
Seventh Judicial District Dept. of Correctional Services Board	Kelly
WELEAD(West Liberty Economic Area Development Board)	Furlong
Wilton Development Corporation	Sorensen
Muscatine County Joint Communications Commission (standing appointment until Board resolution to change)	Furlong & Sauer
M.A.G.I.C. Committee (2 year terms)	Kelly – term ends 12/31/15 Sorensen – term ends 12/31/14
River Bend Transit Board of Directors	Sauer – term ends 12/31/15
Milestones Area Agency on Aging	Howard – term ends 09/30/15
Steering Committee – Deep Lakes Park Master Plan	Howard & Sauer
Bi-State Regional Trails Committee	Curt Weiss

The meeting was adjourned at 9:48 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors